Thursday, February 10, 2022 | 8:00 a.m. | 120 Senate Building

Members Present:

Rep. V. Lowry Snow, Chair

Rep. Susan Pulsipher, Vice Chair

Rep. Melissa G. Ballard Rep. Kera Birkeland

Rep. Dan N. Johnson

Rep. Karen Kwan

Rep. Carol Spackman Moss

Rep. Adam Robertson

Rep. Judy Weeks Rohner

Rep. Steve Waldrip

Rep. Christine F. Watkins Rep. Elizabeth Weight

Members Absent:

Rep. Bradley G. Last Rep. Val L. Peterson

Rep. Mike Schultz

Staff Present:

Micah Ann Wixom, Policy Analyst

Makelle Wininger, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Snow called the meeting to order at 8:04:00 AM.

MOTION: Rep. Watkins moved to approve the minutes for February 7, 2022. The motion passed with a vote

of 7 - 0 - 8.

<u>Yeas - 7</u> <u>Nays - 0</u> <u>Absent - 8</u> Rep. D. Johnson Rep. M. Ballard

Rep. D. Jonnson
Rep. M. Bailard
Rep. K. Kwan
Rep. A. Robertson
Rep. J. Rohner
Rep. J. Rohner
Rep. D. Jonnson
Rep. M. Bailard
Rep. K. Birkeland
Rep. B. Last
Rep. C. Moss

Rep. J. Rohner
Rep. V. Snow
Rep. V. Peterson
Rep. S. Waldrip
Rep. C. Watkins
Rep. C. Moss
Rep. V. Peterson
Rep. S. Pulsipher
Rep. M. Schultz

Rep. E. Weight

1. H.B. 211 School Fees Amendments (Robertson, A.)

Rep. Robertson presented the bill with a presentation and responded to questions from the committee.

HB211 School Fees Amendments Presentation

HB211 School Fees Amendments

Mark Huntsman, Chair, Utah State Board of Education, spoke in favor of the bill.

Lexi Cunningham, Utah School Superintendents Association and Utah School Boards Association, commented on the bill.

Kendra Seeley, member of the public, spoke in favor of the bill.

Rita Heagren, American Federation of Teachers Utah, spoke in favor of the bill.

MOTION: Rep. Kwan moved to replace H.B. 211 with 1st Substitute H.B. 211. The motion passed with a vote

of 10 - 0 - 5.



Yeas - 10 Absent - 5 Nays - 0 Rep. D. Johnson Rep. M. Ballard Rep. K. Kwan Rep. K. Birkeland Rep. C. Moss Rep. B. Last Rep. S. Pulsipher Rep. V. Peterson Rep. A. Robertson Rep. M. Schultz Rep. J. Rohner Rep. V. Snow Rep. S. Waldrip

MOTION:

Rep. C. Watkins Rep. E. Weight

Rep. Kwan moved to amend 1st Substitute H.B. 211 with Amendment #1 and had further

discussion. The motion passed with a vote of 11 - 0 - 4.

Amendment 1 1st Sub. H.B. 211

1. Page 21, Lines 627 through 631:

(3) [(a)] Beginning with the 2022-23 school year, an LEA[: (i) except as provided in 627

628 Subsection (3)(a)(ii), may not sell textbooks to students or otherwise charge students a fee for textbooks for

the

629 maintenance costs of school equipment; and (ii) may only charge a fee for a textbook required

630 for an Advanced Placement or, as described in Section 53E-10-302, a concurrent enrollment

631 course].

Yeas - 11 Navs - 0 Absent - 4 Rep. M. Ballard Rep. K. Birkeland Rep. D. Johnson Rep. B. Last Rep. K. Kwan Rep. V. Peterson Rep. C. Moss Rep. M. Schultz

Rep. S. Pulsipher

Rep. A. Robertson

Rep. J. Rohner

Rep. V. Snow

Rep. S. Waldrip

Rep. C. Watkins

Rep. E. Weight

MOTION: Rep. Johnson moved to pass 1st Substitute H.B. 211 out favorably. The motion passed with a vote of 11 - 0 - 4.

Yeas - 11 Nays - 0 Absent - 4 Rep. M. Ballard Rep. K. Birkeland Rep. B. Last

Rep. D. Johnson Rep. K. Kwan

Rep. V. Peterson Rep. C. Moss Rep. M. Schultz Rep. S. Pulsipher Rep. A. Robertson

Rep. J. Rohner Rep. V. Snow

Rep. S. Waldrip

Rep. C. Watkins

Rep. E. Weight

2. H.B. 290 School Readiness Amendments (Peterson, K.)

Rep. Karen Peterson presented the bill.



MOTION:

Rep. Johnson moved to amend H.B. 290 with Amendment #1. The motion passed with a vote of 11 - 0 - 4.

Amendment 1 H.B. 290

1. Page 4, Line 120 through Page 5, Line 124:

(c) ongoing assessment of a student's educational growth and [developmental]

Nays - 0

121 development that:

122 (i) is {based on} aligned to the Utah core standards for preschool that the State Board of Education

123 adopts; and

124 (ii) evaluates student progress to inform instruction;

Yeas - 11
Rep. M. Ballard
Rep. D. Johnson
Rep. K. Kwan
Rep. C. Moss
Rep. S. Pulsipher
Rep. A. Robertson
Rep. J. Rohner
Rep. V. Snow
Rep. S. Waldrip
Rep. C. Watkins

<u> Absent - 4</u>

Rep. K. Birkeland Rep. B. Last Rep. V. Peterson Rep. M. Schultz

MOTION: Rep. Ballard moved to pass H.B. 290 out favorably. The motion passed with a vote of 11 - 0 - 4.

Yeas - 11

<u>Nays - 0</u>

Absent - 4

Rep. M. Ballard Rep. D. Johnson Rep. K. Kwan

Rep. E. Weight

Rep. K. Birkeland Rep. B. Last

Rep. C. Moss Rep. S. Pulsipher Rep. V. Peterson Rep. M. Schultz

Rep. S. Pulsipner Rep. A. Robertson

Rep. J. Rohner

Rep. V. Snow

Rep. S. Waldrip

Rep. C. Watkins

Rep. E. Weight

Vice Chair Pulsipher assumed the chair.

3. H.B. 265 Charter School Agreements and Renewals (Snow, V. L.)

Chair Snow presented the bill with assistance of Angie Stallings, Deputy Superintendent of Policy, Utah State Board of Education, DeLaina Tonks, Chair, Utah State Charter School Board, and Jennifer Lambert, Executive Director, Utah State Charter School Board. They responded to questions from the committee.

Kim Frank, Executive Director, Utah Charter Network, spoke against the bill.

Julie Adamic, Director, John Hancock Charter School and Utah Charter Network, spoke against the bill.

Royce Van Tassell, Executive Director, Utah Association of Public Charter Schools, spoke against the bill.

Mark Huntsman spoke in favor of the bill.



Wendy Hart, member of the public, spoke against the bill.

MOTION:

Chair Snow moved to amend H.B. 265 with Amendment #1. The motion passed with a vote of 11 -

0 - 4.

Amendment 1 H.B. 265

Page 6, Lines 156 through 167: 156 (c) Except as provided in Subsection (4)(d)(ii), no later than { January 1, 2023 } July 1, 2024, each 157 charter school and charter school authorizer shall modify a charter agreement in effect on the 158 effective date of this bill that does not include all of the components required under Subsection 159 (3) to bring the agreement into full compliance. 160 (d) For a charter authorizer with 10 or more charter schools, the authorizer shall ensure that the following percentage of the authorizer's agreements include all of the components 161 162 required under Subsection (3): 163 (i) no later than July 1, { 2023 } 2024, 20%; (ii) no later than July 1, { 2024 } 2025 , 40%; 164 (iii) no later than July 1, { 2025 } 2026 , 60%; (iv) no later than July 1, { 2026 } 2027 , 80%; and (v) no later than July 1, { 2027 } 2028 , 100%. 165 166 167

Yeas - 11
Rep. M. Ballard
Rep. K. Birkeland
Rep. D. Johnson
Rep. K. Kwan
Rep. C. Moss
Rep. S. Pulsipher
Rep. A. Robertson
Rep. J. Rohner
Rep. V. Snow
Rep. C. Watkins

Absent - 4 Rep. B. Last Rep. V. Peterson Rep. M. Schultz Rep. S. Waldrip

MOTION:

Rep. E. Weight

Rep. Johnson moved to pass H.B. 265 out favorably with further discussion from the committee. The motion passed with a vote of 9 - 2 - 4.

Yeas - 9 Nays - 2 Absent - 4 Rep. M. Ballard Rep. S. Pulsipher Rep. B. Last Rep. K. Birkeland Rep. A. Robertson Rep. V. Peterson Rep. D. Johnson Rep. M. Schultz Rep. K. Kwan Rep. S. Waldrip Rep. C. Moss Rep. J. Rohner Rep. V. Snow

Rep. C. Watkins Rep. E. Weight

MOTION:

Rep. Watkins moved to adjourn. The motion passed with a vote of 11 - 0 - 4.



Yeas - 11

Nays - 0

Rep. M. Ballard

Rep. K. Birkeland

Rep. D. Johnson

Rep. K. Kwan

Rep. C. Moss

Rep. S. Pulsipher

Rep. A. Robertson

Rep. J. Rohner

Rep. V. Snow Rep. C. Watkins

Rep. E. Weight

Vice Chair Pulsipher adjourned the meeting at 9:55:58 AM.

NOTE: H.B. 0273, H.B. 0226 were not discussed in the meeting.

Absent - 4 Rep. B. Last Rep. V. Peterson Rep. M. Schultz Rep. S. Waldrip